October 22, 2004

KENNETH J. MURPHY, dba: EXECUTIVE OFFICER/CLERK U. S. DISTRICT COURT SOUTHERN DISTRICT OF OHIO U. S. Courthouse 100 East Fifth Street Cincinnati, Ohio 45202

1:01cV541

NOTICE

George Beck, Revenue Officer, my Fiduciary has already been

instructed to settle and close this account/matter without controversy.

Ever Po

c/o: 1739 Kevin Street Ironton, Ohio [45638]

WITNESS OF MAILING

I, Leonaped Epvin Post, hereby certify that the following parties were mailed copies of the attached document(s): RE: NOTICE 10 22, 2004, by Certified U. S. Mail, Return Receipt, Postage Prepaid.

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Message-Id:<406793@ohsd.uscourts.gov>

Subject: Activity in Case 1:01-cv-00541-MHW-TSB USA v. Houck, et al "Order"

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U.S. District Court

Southern District of Ohio

Notice of Electronic Filing

The following transaction was received from mhw2, entered on 10/14/2004 at 2:35 PM EDT and filed ACCEPTED FOR VALUE, RETURNED F

on 10/14/2004

Case Name:

WALUE FOR SETTLEMENT AND CLOSURES AND Docket Text:

ORDER to file status report. Signed by Sugar Character and Closure Consideration of the following document(s) are atson on 10/14/2004. (mhw2,)

Document description: Main Document

Original filename:n/a

Electronic document Stamp:

[STAMP dcecfStamp ID=1040326259 [Date=10/14/2004] [FileNumber=406791-0 1 [62dbc1ae8033866444bcf1fbcc680900387252e6405318325c4529b6be944be4e0d a6f66e6967f7775a3d848decdca8935df25c1d3fac89af5a9d752a3e8befc]]

1:01-cy-541 Notice will be electronically mailed to:

alejandro.l.bertoldo@usdoj.gov, northern.taxcivil@usdoj.gov Alejandro L Bertoldo

Lara E Ewens lara.ewens@usdoj.gov

Jan Martin Holtzman jan.holtzman@usdoj.gov, karen.kruetzkamp@usdoj.gov;maryjo.massie@usdoj.gov;civ.ecfohscin@usdoj.gov

1:01-cv-541 Notice will not be electronically mailed to:

Ben Houck Estates 1739 Kevin Street

Ironton, OH 45638

William L Comer 1739 Kevin Street Ironton, OH 45638

Barbara E Houck 1739 Kevin Street Ironton, OH 45638

Brent D Houck 1739 Kevin Street Ironton, OH 45638

Buford F Houck c/o 1739 Kevin Street Ironton, OH 45638

Liberty Trust P.O. Box 789 Ironton, OH 45638

OH Canada Trust P.O. Box 789 Ironton, OH 45638

Brenda C Shively 1739 Kevin Street Ironton, OH 45638

Kevin Jay Waldo Waldo Law Office - 1 413 Center Street Ironton, OH 45638 ACCEPTED FOR VALUE, RETURNED FOR
VALUE FOR SETTLEMENT AND CLOSURE BY
WAY OF THE EXEMPTION AS CONSIDERATION
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IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF OHIO **WESTERN DIVISION**

In re: Status Report for Cases Transferred to the Docket of the Honorable Michael H. Watson for the following cases:

ANTHALL THE KILL	
1:00-cv-637	USA v. Green
1:00-cv-766	Parker v. Aventis
1:00-cv-961	Ngo v. City of Cincinnati
1:01-cv-378	Brantley v. Cinergy Corp
1:01-cv-459	Sayyah v. Waynoka
1:01-cv-541	USA v. Houck
1:01-cv-599	Lentz v. Cincinnati Ins.
1:01-cv-639	Sanders v. Hill
1:01-cv-648	Noble Intl Ltd v. Bratt Enterprises
1:01-cv-747	Worldwide Equipment v. Miller Industries
1:01-cv-901	Szabo v. Robert Pierce & Assoc
1:02-cv-50	Marx v. Janke
1:02-cv-164	Rivet v. Ford Motor Co
1:02-cv-179	Gallant v. Coolant Control
1:02-cv-240	Gallant v. Coolant Control Ohio Med Instrument v. Pro Material Properties Contech Constructions Registration McGuire v. Banghart AND USA VERMENT ENEM AND CONSIDERATION USA VERMENT CONSIDERATION TO A CONSIDERATION AS CONSIDERATION TO A CONSIDERATION AS CONSIDERA
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1:02-cv-357	O'New Bag ky AVIII of San
1:02-cv-378	Samura F. Hoog
1:02-cv-479	Jefferschi Pilotetife ins. v. Kearney
1:02-cv-554	Miller v⊭ n∌l ague
1:02-cv-557	O'Cull v. Deerfield
1:02-cv-663	Caudill v. Owen
1:02-cv-714	Paradise Farms v. Chiquita Frupac
1:02-cv-722	Fossyl v. Watson
1:02-cv-751	Tackett v. Song
1:02-cv-766	Broach v. Cincinnati
1:02-cv-836	Taylor v. Streicher
1:02-cv-837	Sosby v. Miller Brewing Co
1:02-cv-847	Ohio Natl Life Ins v. Orbitex
1:02-cv-850	Moore v. Erwin
1:02-cv-853	Mohammed v. Penske
1:02-cv-857	In re Broadwing, ERISA Litigation
1:02-cv-900	Celsis v. Incorp.

1:02-cv-932	Howard v. Xerox Corp
1:03-cv-55	Buckhorn v. Rehrig Pacific
1:03-cv-80	Williams v. Mortgage Loan
1:03-cv-86	Cundiff v. Mueller
1:03-cv-91	Financial Fed Credit v. Vertex Commercial
1:03-cv-96	USA v. Graham
1:03-cv-90 1:03-cv-116	
	Cupp v. Fluor Fernald
1:03-cv-117	Brennan v. Fluor Fernald
1:03-cv-118	Fitzgerald v. Fluor Fernald
1:03-cv-119	Gray v. City of Cincinnati
1:03-cv-165	Merzin v. Provident Financial Group
1:03-cv-166	Waldbaum v. Provident Financial Group
1:03-cv-169	Harmon v. Grizzel
1:03-cv-171	Todd v. Carter
1:03-cv-175	River Hills Anesthes v. Comprehensive Anesth
1:03-cv-177	McKay v. Provident Financial Group
1:03-cv-214	Nicci v. Hoverson
1:03-cv-222	Osterday v. Norwood
1:03-cv-229	Koot v. Provident Financial Group
1:03-cv-237	Kennedy v. Clermont
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1:03-cv-360	Breech V. Scioto Cty Reg Water
1:03-cv-373	Kirkland v. Potter
1:03-cv-383	Strong v. U-Haul Co of Mass.
1:03-cv-384	Swegles v. U-Haul Co of Mass.
1:03-cv-403	Tribble v. Graham, et al.
1:03-cv-406	Armco Emp Ind Fed v. AK Steel Corp
1:03-cv-447	Hester v. Union Central Life
1:03-cv-452	Gamble v. Ohio Dept of Jobs
1:03-cv-471	Proffitt v. AK Steel Corp
1:03-cv-490	Jones v. Brigano
1:03-cv-495	Conley v. Bancorp
1:03-cv- 533	McMillin v. Faith Properties
1:03-cv-546	Multi-Color Corp v. American Fuji Seal
1:03-cv-553	Road Sprinkler Fitte v. Casco Fire Protection
1:03-cv-554	Storm v. Sabre Group
1:03-cv-583	Hensley v. Mercy Franciscan
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1:03-cv- 584	Keeper Co v. Chambers
1:03-cv-649	Worthington v. CDW Corp
1:03-cv-651	Crutchfield v. Ohio Conference
1:03-cv-662	EEOC v. Jeff Wyler Chevy
1:03-cv- 689	Donaldson v. Denny
1:03-cv- 703	Hawes v. University of Cincinnati
1:03-cv- 724	Quest Comm Corp v. Connect Link
1:03-cv- 731	City of Cincinnati v. USA
1:03-cv- 754	Message Factors v. McGinnis
1:03-cv-757	Torque Inc v. Torque Control Inc
1:03-cv- 787	Vaughn v. Hitachi
1:03-cv- 789	Johnson v. Rector Molded Products
1:03-cv- 793	UNICARE Life & Health Ins v. Myers
1:03-cv- 798	Colley v. Dialysis Clinic
1:03-cv- 817	Lumbermens Mutual v. Dayle Montgomery
1:03-cv- 843	Fidelity Underwriters v. Nationwide Tanks
1:03-cv- 852	Burnam v. Howard
1:03-cv- 856	Harbison v. Hartford Life & Accident
1:03-cv- 866	Lucy v. Heis
1:03-cv- 871	Lucy v. Heis Brand v. USA Becker v. Rapidigm REFURNED FOR Becker v. Rapidigm
1:03-cv- 875	Brand V. USA Becker v. Rapidigm Steers v. UNUM Proceeding (DOG) Stanifer v. Smile Parket (Long) Consider V. Smile Parket (Long)
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1:04-cv-3	Storopath v. Free Flow Packaging
1:04-cv-20	AEP v. Nester
1:04-cv-25	Cincom Systems Inc. v. Quantum Corporation
1:04-cv-34	Rachel v. Leis
1:04-cv-35	Barret v. Ohio
1:04-cv-37	Holler v. Hartford Ins
1:04-cv-65	Schell v. Janssen Pharmaceutical
1:04-cv-68	SST Materials v. Genchem GMBH
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1:04-cv-81	Tucker v. Stayton
1:04-cv-84	Higgins v. Jeff Wyler Eastgate
1:04-cv-88	Halsell v. Minafee
1:04-cv-97	Collins v. ODRC
1:04-cv-100	McClure v. Ohio
1:04-cv-118	Snyder v. Scudder Private Investment
1:04-cv-145	Monfort Supply v. Board of Zoning Appeals
1:04-cv-148	Procter & Gamble Co. v. Blue Cross Labs
1:04-cv-157	Cochrun v. Freeson
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1:04-cv-169	Dale v. Lake	
1:04-cv-170	Brackett v. Lake	:
1:04-cv-173	KOST USA v. Old World Industries	
1:04-cv-176	Lawson v. Cincinnati	
1:04-cv-178	Pisces by OPW v. Advanced Polymer Tech	
1:04-cv-179	Murphy v. Global Ground Support LLC	
1:04-cv-190	Kennedy v. Anthem	
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1:04-cv-227	Steel Service v. Count Comm Hamilton Co	
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1:04-cv-243	Bailey v. Hempen	
1:04-cv-255	Directors Local Union 212 v. Arthur Electric Co	
1:04-cv-256	Haley v. UNUM Life Ins	
1:04-cv-257	Hoffman v. Werb	
1:04-cv-262	November v. Baxter	
1:04-cv-268	Free Flow Packaging v. Storopack Inc	
1:04-cv-272	Dinvalds v. Postal Service	
1:04-cv-279	Hendricks v. Dept HHS	
1:04-cv-290	Dinvalds v. Postal Services FOR	
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1:04-cv-373	Lake v. Leis	
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1:04-cv-403	Williams v. Warden	
1:04-cv-415	Guy v. Sears Roebuck	
1:04-cv-416	Rohr Corp. v. Supreme Manufacturing	
1:04-cv-420	Hendricks v. Home Depot	
1:04-cv-433	McClure v. Fischer Homes	
1:04-cv-442	Sayyah v. Waynoka Properties	
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1:04-cv-472	Miami Wabash v. Lebbing Engineering	
1:04-cv-475	Schippel v. Reynolds and Reynolds	
1:04-cv-479	Bradshaw v. Jeff Wyler Colerain	
1:04-cv-484	Vanzant v. DiamlerChrysler	
1:04-cv-498	Chieftain v. International Brotherhood	
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1:04-cv-500	USA v. Eaton
1:04-cv-501	Hogan v. Frito Lay
1:04-cv-523	McCabe v. K Asher Trucking
1:04-cv-526	Whitley v. Arnett
1:04-cv-528	Staley v. Paycor
1:04-cv-529	Stanley-Gomez v. Weltman Weinberg Reis
1:04-cv-537	American Home Ins v. Massenheimer
1:04-cv-556	Leach v. CBS Technologies
1:04-cv-557	Ruggles v. Dept HHS
1:04-cv-576	Hines v. Milacron
1:04-cv-625	EEOC v. Tecmetal Group
1:04-cv-634	Murrell v. Warden
1:04-cv-653	Carter v. Weyand
1:04-cv-654	Stamm v. Dept HHS
1:04-cv-655	Bakhru v. Glaxo Smith Kline
1:04-cv-797	Corey v. Maxxim Medical
1:04-cv-835	Communique Production v. Lenscrafters
3:03-cv-127	Kinley v. Bradshaw
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ORDER

The previous case scheduling order in the above parts, from transferred to the docket of Judge Michael H. Water stillar remains the court of the court. However, in cases with matters still the parties shall contact the Court of Scheduled prior to the court of the way of the court of the cou

In order to edify the court of their case, the parties shall submit a joint status report within seven (7) days of the filing date of this Order.

The status report shall be no longer than two (2) pages in length and set forth the following:

- Nature of the case and brief description of claims asserted:
- 2. Efforts to settle, pre- and post-filing of Complaint;
- 3. Scheduled dates for:
 - a. Discovery Cut-off;
 - b. Dispositive Motions Deadline;

- Settlement Conference; C.
- Final Pre-trial; and d.
- e. Trial.
- Any other case-related issues deemed relevant by counsel, jointly.

Parties who have previously consented to the Port of Magistrate Judge may and this Order.

ACCEPTED FOR SETTLEMENT AND CLOSURE AND CLOSURE FOR SETTLEMENT AND CLOSURE FOR SETTLEMENT AND CLOSURE AND C WAY OF THE EXEMPTION AS CONSIDERATION disregard this Order. AS GOOD AS AVAL X hichael H. Watson EMPLOYER ID# DATE -**United States District Judge**

VALUE FOR SHITLEMENT ALLENGED FOR WAY OF THE FLEME IN AS AS GOOD AS NAME DATE -L. PLOYE

ACCEPTED FOR VALUE, RETURNED FOR VALUE FOR SHTTLEMENT AND CLOSURE BY WAY OF THE EXEMPTION AS CONSIDERATION AS GOOD AS AVAL DATE EMPLOYER ID